

JUDGE JONES

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

'08 CIV 7308

MODERN EQUITY, INC.,

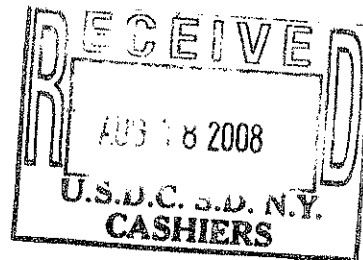
Plaintiff,

No. \_\_\_\_\_

v.

MT. HAWLEY INSURANCE COMPANY,

Defendant.



**CORPORATE DISCLOSURE STATEMENT**

Defendant, Mt. Hawley Insurance Company, by and through its attorneys, Kenney Shelton Liptak Nowak LLP, states pursuant to Rule 7.1 of the Federal Rules of Civil Procedure that it is a wholly-owned subsidiary of RLI Corp., a publicly-traded company.

Dated: August 15, 2008

Respectfully submitted,

KENNEY SHELTON LIPTAK NOWAK LLP

By:

A handwritten signature in black ink, appearing to read "Timothy E. Delahunt", written over a horizontal line.

Timothy E. Delahunt, Esq.

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*Attorneys for defendant Mt. Hawley Insurance Company*